

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 18, 2014 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on July 18, 2014 beginning at 12:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Member and acting Chair, and Aubrey Vaughan, Member, were present. Commissioner Johnson attended via telephone. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

Also attending were Melanie Bacon, Human Resources Director and Elaine Marlow, Risk Manager.

The Special Session was called for the purpose of implementing a countywide audit of the last three years of compensatory time payouts in order to ensure that all monies owed are paid as promptly as possible.

Ms. Bacon and Ms. Marlow provided the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to authorize payment of \$25.50 to settle the grievance filed by the Sheriffs' Deputies Guild, second by Commissioner Vaughan. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Johnson to authorize staff to conduct a thorough audit of all the compensatory time payments made over the last three years to County employees to ensure that any monies owed are paid as promptly as possible, second by Commissioner Vaughan. Motion carried 3-0

Special Session adjourned at 12:08 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

ATTEST:

Helen Price Johnson, Member
(Acting Chair for the 7/18/2014 Special Session)

Debbie Thompson
Clerk of the Board

Aubrey Vaughan, Member